

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000102128 (0)

1. Corporation Name
ENERGY RESOLUTION GROUP, INC.

Principal Place of Business
106 E. COLLEGE AVENUE, SUITE 1200
TALLAHASSEE FL 32301

Mailing Address
106 E. COLLEGE AVENUE, SUITE 1200
TALLAHASSEE FL 32301

FILED

98 OCT 26 AM 11:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 98
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		12/01/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3492364	
City & State		City & State		5. Certificate of Status Desired	
23		28		<input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Zip		6. Election Campaign Financing	
24		29		Trust Fund Contribution	
Country		Country		30	
25		30		<input type="checkbox"/> \$5.00 May Be Added to Fees	
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
27		32		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

LOVETT, JOHN C
106 E. COLLEGE AVENUE, SUITE 1200
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE [Signature] DATE 10/8/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director/President	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cross, James L.	1.2 NAME	
STREET ADDRESS	P.O. Box 243	1.3 STREET ADDRESS	7000002678657--7
CITY-ST-ZIP	Lookout Mountain, TN 37350	1.4 CITY-ST-ZIP	-11/03/98--01023--010
TITLE	Director/Vice President	2.1 TITLE	***750.00 ***750.00
NAME	John M. Pierpont	2.2 NAME	
STREET ADDRESS	21926 Palatka Drive	2.3 STREET ADDRESS	
CITY-ST-ZIP	Dunellon, FL 34431	2.4 CITY-ST-ZIP	
TITLE	Director/Secretary/Treas.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lovett, John C.	3.2 NAME	
STREET ADDRESS	106 E. College Avenue, Suite 1200	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tallahassee, FL 32301	3.4 CITY-ST-ZIP	
TITLE	Bell, J. Sam, Jr.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4049 Devlin Court (Director)	4.2 NAME	
STREET ADDRESS	Tallahassee, FL 32308-2745	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [Signature] DATE 10/8/98 850-224-9634

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